

MINUTES OF A REGULARLY SCHEDULED COUNCIL MEETING OF THE VILLAGE OF WESTMONT HELD Monday, December 1, 2003.

Mayor Rahn called the meeting to order at 7:36 PM.

WESTMONT VILLAGE COUNCIL MEETING ROLL CALL:

PRESENT:	Mayor Rahn	<u>P</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	Fedeczko	<u>P</u>	Fleming	<u>P</u>
	Forzley	<u>P</u>	Guzzo	<u>P</u>
	Martens	<u>P</u>	Senicka	<u>P</u>
STAFF:	Searl (Acting Manager)	<u>P</u>	(Asst. Mgr.)	<u>-</u>
	Owens (Fin.Dir.)	<u>P</u>	Chief Trout (Fire)	<u>A</u>
	Chief Sticha (Police)	<u>A</u>	Penczak (Dep. Clerk/FinanceCollector)	<u>P</u>
	Dep. Chief Mulhearn (Police)	<u>P</u>	Liljeberg (Communications Coordinator)	<u>P</u>
	Dep. Chief King (Police)	<u>A</u>	Maddox (Bldg Dept.)	<u>A</u>
	Noriega (Engr. Dept.)	<u>A</u>	Leithem (Engr. Dept.)	<u>A</u>
	Thomas (Street Dept.)	<u>A</u>	Bourne (Facilities Mgr.)	<u>A</u>
	May (Public Works Director)	<u>A</u>		

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers P Chicago Tribune A

VISITORS: Fred Kimble

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO
 P=PRESENT Y=YES

VILLAGE BOARD MINUTES

December 1, 2003.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE FEDECZKO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FORZLEY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE MARTENS	<u>P</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
MAYOR RAHN	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

VOTING SUMMARY

	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>	<u>18</u>
TRUSTEE FEDECZKO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FORZLEY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE MARTENS	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
MAYOR RAHN	<u>Y</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

MINUTES: Motion by Trustee Forzley to accept the minutes of the meeting held November 17, 2003, as corrected and Committee of the Whole meeting held November 13, 2003. Seconded by Trustee Fedeczko and the motion passed. (1)

MOTION #1 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo & Senicka.
Nays: None.
Absent: None.
Present: Martens.

VILLAGE BOARD MINUTES

December 1, 2003.

REPORTS

Note: *The items listed below are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustee's comments. For the actual quotes of the below referenced reports please refer to the Archival videotape of this meeting.*

MAYOR RAHN: - Introduced the Villages new Economic Development Director, Fred Kimble, to the Board. Asked everyone to say hi and to welcome him when they see him out, and about the town.

- Mentioned that everyone on the Board participated in last Friday's Holly Days kick-off, including the lighting of the Christmas tree. It was a fun evening and he thanked everyone that participated.

CLERK SZYMSKI: - Apologized to our Acting Manager. He came out to Holly Days on Friday to join us and couldn't find us or the floats. Next year we'll have all the location information so this doesn't happen again.

ATTORNEY ZEMENAK: - MLC Development got their permits today and they could start grading as early as tomorrow.

MANAGER SEARL: - Mentioned the upcoming House and Decorating contest. We are seeking judges from the Board members. Those interested can find all the information on our website. Entries are due by Friday, December 12, 2003 and Judging Day will be Tuesday, December 16, 2003.

MAYOR RAHN: - Mentioned that we have a new Christmas Tree Selling site at 63rd and Cass Avenue and upon checking he found out that the applicant had been issued a business license by the Village Clerk's Office.

- After discussion, the Board was in agreement that any applicant for a temporary use, which the sale of Christmas Trees falls under in our code, must be placed on the agenda, and come before the board at least 30 days prior to the issuance of a license, for final board approval of their application.

NEW BUSINESS

CORPORATE BANK RESOLUTIONS: Motion by Trustee Guzzo to approve a Corporate Bank Resolution updating bank signatures. Seconded by Trustee Martens and the Motion passed.
(2)

MOTION #2 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

VILLAGE BOARD MINUTES

December 1, 2003.

(A) PRIMCO CLASS ACTION LITIGATION EXCLUSION: Motion by Trustee Forzley to approve a Resolution authorizing a request for exclusion from the PrimeCo defendant subclass, class action lawsuit. Seconded by Trustee Senicka and the Motion passed. (3)

MOTION #3 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

(B) PRIMCO CLASS ACTION INTERGOVERNMENTAL AGREEMENT: Motion by Trustee Forzley to approve an Intergovernmental Agreement for the joint defense of the PrimeCo lawsuit. Seconded by Trustee Guzzo and the Motion passed. (4)

MOTION #4 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

(C) PRIMCO CLASS ACTION LITIGATION EXCLUSION: Motion by Trustee Forzley to authorize a deposit sum of \$4,000.00 to be paid to the PrimeCo Defense Consortium (PDC) regarding the PrimeCo class action lawsuit. Seconded by Trustee Guzzo and the Motion passed. (5)

MOTION #5 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

SETBACK DISCUSSION: Motion by Trustee Forzley to approve referring to the Planning & Zoning Commission consideration of setback requirements as amended by the Village Ordinance No. 98-02 and the enforcement thereof, including the discussion the Board had at the November 25, 2003 Committee of the Whole meeting. Seconded by Trustee Senicka and the Motion passed. (6)

MOTION #6 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

TAX LEVY: Motion by Trustee Guzzo to approve the 2003 proposed Tax Levy Ordinance. Seconded by Trustee Fedeczko and the Motion passed. (7)

MOTION #7 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

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LIQUOR LICENSE: Motion by Trustee Forzley to approve a Class One (1) Liquor License for the new owner of Slammers Sports Bar & Grill. Seconded by Trustee Martens and after discussion and some further information from Village Attorney it was affirmed that Attorney Zemenak would prepare a letter agreement for applicant's signature that would detail the conditions that are a requirement of him receiving a Liquor License. As no vote was needed for the approval of this license the motion and second were withdrawn by the makers.

MISCELLANEOUS

Payment of Bills

FINANCE ORDINANCE NO. 15: Clerk Szymiski read the Finance Ordinance.

FINANCE ORDINANCE: Motion by Trustee Forzley to approve Finance Ordinance No. 15 in the amount of \$765,325.14; Seconded by Trustee Fedeczko the motion passed. (8)

MOTION #8 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Martens & Senicka.

Nays: None.

Absent: None.

Abstain: Guzzo.

Purchase Orders:

1010379	Four Seasons Plumbing, Emergency Repair Sanitary Svc	\$ 6,800.00
1012742	Bob Ridings, Inc., 2004 Ford Explorer XLS (Water)	\$23,038.00
1012751	Motorola, Portable Radios for Ambulances	\$ 3,660.00
1009536	Global Fire Equipment, Fire Gear (Qty-6)	\$ 7,025.30
1009896	Communications Direct, Antenna Amplification Sys (Sta.2)	\$ 4,239.00
	Total:	\$44,762.30

PURCHASE ORDERS: Motion by Trustee Forzley to approve as a block, purchase orders totaling \$44,762.30; Seconded by Trustee Senicka and the motion passed. (9)

MOTION #9 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

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Attorney Zemenak: Mentioned that David George, the developer for the 210 N. Cass project is supposed to report back to the Board to update us the status of his financing and start of construction and requested that this be placed on the agenda for the next Committee of the Whole meeting and that he will contact the owner.

Trustee Fleming: Requested that we put the Aldi Property on the next Committee of the Whole meeting agenda for discussion of the results of the Engineering review and to see where we are at with this project.

ADJOURNMENT: Motion by Trustee Fleming to adjourn the meeting. Seconded by Trustee Guzzo and the motion passed. (10)

MOTION #10 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

MEETING ADJOURNED AT 8:10 PM

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

William H. Rahn, Mayor

Dated this 15th day of December 2003